

CalPERS Board of Administration

Performance and Compensation Committee - Master Agenda Item Calendar

Performance & Compensation Committee Agenda Items	2011											
	J A N U A R Y	F E B R U A R Y	M A R C H	A P R I L	M A Y	J U N E	J U L Y	A U G U S T	S E P T E M B E R	O C T O B E R	N O V E M B E R	D E C E M B E R
Election of the Chair and Vice Chair			X									
Human Resources Division Report			X		X	X		X	X		X	
Proposed Agenda (for the next meeting)			X		X	X		X	X		X	
Annual Calendar Review								X				
QUARTERLY REPORTS												
First Quarter Performance Plan Status Reports		X									X	
Second Quarter Performance Plan Status Reports		X										
Third Quarter Performance Plan Status Reports					X							
2010 Salary Survey for Chief Executive Officer, Chief Actuary, General Counsel and Investment Management Positions					X							
PERFORMANCE PLAN DEVELOPMENT												
First Reading of 2010-11 Performance Plans						X						
Second Reading of 2010-11 Performance Plans								X				
PERFORMANCE EVALUATIONS, AWARDS & BASE SALARY ADJUSTMENTS (Closed Session)												
Performance Evaluations of Chief Executive Officer, Chief Actuary, General Counsel, Chief Investment Officer									X			
Consideration of Chief Executive Officer, Chief Actuary, General Counsel, Chief Investment Officer, Chief Operating Investment Officer and Senior Investment Officer Performance Awards and Base Salary Increases									X			
Report on Senior Portfolio Manager and Portfolio Manager Performance Awards and Base Salary Increases									X			

NOTES:

- Performance Plans for newly-appointed executives are brought to the Committee for first and second reading as soon as possible following appointment, at any scheduled meeting.
- Any proposed changes to the Compensation Policies and Procedures or other pertinent business could be brought to the Committee at any meeting during the year.